



MEETING	NRAR Board meeting		
MEETING NO.	No.10	DATE	12 June 2018
LOCATION	Level 49 Bandicoot room	TIME	2.30pm – 5.00pm
BOARD INVITEES	Craig Knowles (Chair), Ilona Millar (member), Bruce Brown (member)		
NRAR INVITEES	Grant Barnes (Chief Regulatory Officer), Graeme White (Director Regional Water Regulation – West), Susan Pucci (A/(Director Regulatory Capability & Coordination), Russell Johnston (Executive Officer), Ryan Lynn (Senior Project Officer)		
OTHER INVITEES	Listed next to relevant agenda item		
APOLOGIES	Nil		
PREPARED BY	Ryan Lynn (Senior Project Officer)		

Previous meeting

New/Continuing action items following meeting	Person responsible	Due date
Review Legal Model and report on potential external legal options for future prosecutions	Kirsty Ruddock	12 June meeting <i>Revised to 27 June</i>
Ongoing reporting to the Board on NRAR budget position	Daniel Blacker	Ongoing
Reporting templates for regular publishing of compliance activity	Russell Johnston	12 June meeting
Information on Water Technology Pilot Program applications and technology that can benefit NRAR (<i>update provided out-of-session by email</i>)	Kaia Hodge	12 June meeting
Update on the Floodplain Harvesting Questionnaire	Graeme White / Geoff Cameron	12 June meeting
Update on the branding of NRAR	Grant Barnes	12 June meeting

This meeting

Agenda Item	Notes
Confirm Minutes Declaration of conflict of interests	<ul style="list-style-type: none"> Minutes of 30 May 2018 were confirmed. No declarations of conflicts of interest.
Compliance Activity Update	<ul style="list-style-type: none"> The Board were provided with an update on property inspections and investigations that have taken place in properties around Mulgrave, Glenugie, Murwillumbah, Baulkham Hills, Camden, Campbelltown, Nowra, Dubbo, Gunning, Bathurst, Oberon, Orange and Cowra. The continued presence of NRAR Investigators to support the shepherding of environmental flows relating to the North Connectivity Event was noted. The Board were updated on the continued progress of NRAR Investigators in resolving legacy cases inherited from WaterNSW on NRAR's inception. The Board were advised of upcoming professional development and training being undertaken by NRAR staff. The Board acknowledged the work of the Floodplain Harvesting team and requested further information on the funding arrangements/timelines for the project and challenges being faced.
General Business Update	<ul style="list-style-type: none"> Grant Barnes provided an update on his regional visits to meet with

	<p>NRAR staff and gain an understanding of the operational environments of their compliance work.</p> <ul style="list-style-type: none"> • Russell Johnston provided an update on ongoing work on an NRAR branding package. • The Board requested regular updates on inter-agency and intra-agency stakeholder engagements.
NRAR Operational Structure	<ul style="list-style-type: none"> • A brief update was provided on NRAR structure discussions, with further information to be provided at the next board meeting following further consultation with staff.
NRAR Enforcement Committee	<ul style="list-style-type: none"> • The Board were advised of the establishment of an Enforcement Committee within NRAR to ensure rigour and consistency of decision making on compliance matters.
Update – Policy/legislative reforms <i>Additional attendee: Emma Solomon (Group Director Water Renewal Taskforce)</i>	<ul style="list-style-type: none"> • Emma Solomon, Group Director – Water Renewal Taskforce, provided an update on the water legislative amendment package, including feedback from stakeholder consultations.
NRAR Compliance Priorities	<ul style="list-style-type: none"> • The Board noted the publishing of the NRAR Compliance Priorities document for the period June-August on the website. • The Board thanked NRAR staff for their rigour in developing the Compliance Priorities. • It was requested that reporting be provided on compliance findings/outcomes at the end of the period.
Other Matters	<ul style="list-style-type: none"> • Craig Knowles advised of agreement to remain Board Chair following appointment as Consul-General of Australia in Auckland. • The Board requested a briefing on the 20 Year Infrastructure Options Study developed by WaterNSW.

New/Continuing action items following meeting	Person responsible	Due date
Review Legal Model and report on potential external legal options for future prosecutions	Director Investigations & Compliance	27 June
Regular updates on inter-agency and intra-agency stakeholder engagements	Board Secretariat	ongoing
NRAR Structure/Budget update	Chief Regulatory Officer	27 June
Floodplain harvesting funding/challenges	Director Operations West	10 July
Briefing on the 20 Year Infrastructure Options Study developed by WaterNSW	Executive Officer	27 June

Next meeting

Wednesday 27 June – 12.00pm